

# Civil Enforcement Case Report

## Civil Enforcement Case

### Basic Information

**Case Number:** 07-2017-0456  
**Case Name:** MONSANTO COMPANY  
**Case Category:** Administrative - Formal  
**Case Status (as of 09/27/2017):** Closed  
**Case Lead:** EPA  
**Court Docket Number:** FIFRA-07-2016-0018  
**DOJ Docket Number:** --

**Relief Sought:** Penalty  
**Enforcement Outcome:** Final Order With Penalty  
**Headquarters Division:** --  
**Branch:** --  
**Result of Voluntary Disclosure?** No  
**Multi-media Case?** --  
**Enforcement Type:** FIFRA 14A Action For Penalty  
**Violations:** FIFRA, FIFRA Packaging Requirements

### Penalties – Case Level

**Total Federal Penalty Assessed or Agreed To:** \$10,500  
**Total State/Local Penalty Assessed:** \$0  
**Total SEP Cost:** \$0  
**Total Compliance Action Cost:** \$125,000  
**Total Cost Recovery:** \$0

### Case Summary

VIOLATIONS AT ISSUE IN THIS SETTLEMENT WERE IDENTIFIED DURING INSPECTIONS OF THE OFFERLE COOPERATIVE GRAIN AND SUPPLY COMPANY IN BUCKLIN, KS, ON MAY 7, 2014, AND OF SOUTHEAST COOPERATIVE SERVICE COMPANY IN DEXTER, MO, ON FEB. 25, 2015. INSPECTIONS REVEALED MULTIPLE MISBRANDINGS OF PESTICIDE PRODUCTS REGISTERED TO MONSANTO COMPANY, WHICH CONSTITUTE VIOLATIONS OF SECTION 12 OF FIFRA, 7 U.S.C. SECTION 136J.

### Laws and Sections

Law	Sections	Programs
FIFRA	12A1B, 12A1E	Claim Difference, Adulterated/Misbranded

### Citations

Title	Part	Section
No data records returned		

### Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110017986820	MONSANTO COMPANY	800 N. LINDBERGH BOULEVARD	SAINT LOUIS	MO	63141	1629 2879 8731	541712

## Defendants

Defendants and Settlements	In Complaint	In Settlement
MONSANTO COMPANY	Y	Y

## Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

## Case Milestones

Event	Actual Date
Final Order Issued	09/11/2017
Complaint Filed/Proposed Order	09/11/2017
Enforcement Action Data Entered	09/18/2017
Pipeline Closed	09/27/2017
Compliance Achieved	09/27/2017
Enforcement Action Closed	09/27/2017

## Pollutants

Pollutant Name	Chemical Abstract Number
Glyphosate	1071836

## Related Activities

Description	Actual Date
No data records returned	

## Final Order 1

**Final Order Type:** Administrative Penalty Order With or Without Injunctive Relief

**Final Order Name:** MONSANTO COMPANY

**Linked Facilities (FRS ID):** 110017986820

**Final Order Lodged Date:** --

**Final Order Entered Date:** 09/11/2017

**Enforcement Action Closed Date:** 09/27/2017

**Actual Termination Date:** 09/27/2017

## Penalties/SEPs/Cost Recovery Amounts

**Federal Penalty Assessed or Agreed To:** \$10,500

**State/Local Penalty Assessed:** --

**SEP Value:** --

**Compliance Action Cost:** \$125,000

**Federal Cost Recovery Awarded:** \$0

## Complying Actions

Complying Action ID	Category	Description
3600027101	Work Practices	Work Practices

## Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
--------	----------	-----------	-------------

SEP ID	Category	SEP Value	Description
No data records returned			

**Pollutant Reductions**

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				